



JUVENILE CORRECTIONS GRANT COMMITTEE MEETING MINUTES – JULY 22, 2019

Location: Wisconsin Department of Corrections
3099 East Washington Ave
Madison, Wisconsin 53707

MEETING CALLED TO ORDER & WELCOME

Secretary Kevin Carr, Wisconsin Department of Corrections

Secretary Kevin Carr opened the meeting and called it to order

ATTENDANCE / ROLL CALL

Secretary Kevin Carr, Wisconsin Department of Corrections

Roll call was conducted by Secretary Carr. The following members were present in person:

Secretary Emilie Amundson, Department of Children & Families
Secretary Kevin A. Carr, Department of Corrections
Representative David Crowley, Wisconsin State Assembly
Ms. Sharlen Moore, Co-founder, Urban Underground
Representative Joe Sanfelippo, Wisconsin State Assembly
Representative Michael Schraa, Wisconsin State Assembly
Senator Van Wanggaard, Wisconsin State Senate

The following members were present via teleconference:

Representative Mark Born, Wisconsin State Assembly
Senator Alberta Darling, Wisconsin State Senate
Senator Lena Taylor, Wisconsin State Senate

REVIEW / APPROVE MINUTES

Secretary Kevin Carr, Wisconsin Department of Corrections

Handout: Draft meeting minutes from June 17, 2019.

Secretary Carr turned the committee's attention to the draft minutes from the prior meeting.

MOTION by Senator Schraa:

Move to accept meeting minutes from June 17, 2019.

Seconded by Senator Crowley.

Motion passed without dissent.

DISCUSSION OF FUTURE MEETINGS

All members, Juvenile Corrections Grant Committee

Secretary Carr opened the discussion for the committee members regarding future meetings. The committee agreed to the following meeting schedule:

- August 12, 2019
- August 19, 2019
- September 3, 2019
- September 16, 2019
- September 30, 2019

The meetings will continue to be held from 1:30pm to 3:30 pm at the Wisconsin Department of Corrections.

The committee members agreed to review applications and be prepared to discuss initial scoring at the next meeting. The committee members directed staff to invite county applicants to present at the meeting on August 19, 2019. Secretary Carr indicated preference to have the statewide plan ready for vote by September 16, 2019.

BUDGET & LEGISLATIVE UPDATES

Katie Bender-Olson, Legislative Council

Sarah Wynn, Legislative Fiscal Bureau

Ms. Bender-Olson from Legislative Council gave a brief update on 2019 Act 8 (trailer bill). Ms. Wynn from Legislative Fiscal Bureau gave a brief update regarding budget. They answered specific questions that were submitted beforehand and questions from the committee members.

DISCUSSION OF GRANT DISTRIBUTION PROCESS

Shannon Carpenter, Wisconsin Department of Corrections

Naomi de Mers, Wisconsin Department of Administration

A brief discussion took place regarding the grant distribution process. Committee members did not raise any questions regarding grant distribution at this time.

DISCUSSION OF STATEWIDE PLAN COMPONENTS

All members, Juvenile Corrections Grant Committee

Committee members discussed the components of the statewide plan due to the Legislative Joint Committee on Finance by October 1, 2019. The committee members agreed to continue discussing components of the statewide plan at upcoming meetings.

Senator Darling led a discussion related to overall vision, data collection and bench marking. The committee members directed staff to follow up with Senator Darling and her staff and to draft a "vision statement" for discussion at the next meeting.

APPROVE GRANT APPLICATION SCORING RUBRIC

All members, Juvenile Corrections Grant Committee

The grant application scoring rubric was displayed and discussed. The committee members made minor changes to point amounts in several categories.

MOTION by Senator Wanggaard:

Move to accept the scoring rubric as amended.

Seconded by Representative Schraa.

Motion passed without dissent.

NEXT STEPS AND ADJOURN

Secretary Kevin Carr, Wisconsin Department of Corrections

Committee members agreed to meet again on Monday, August 12, 2019. Committee members directed staff to follow up with county applicants regarding:

- County presentations at the Grant Committee meeting on August 19, 2019.
- Determine what variances county applicants might consider; this information will be included in the statewide plan for approval by the Legislative Joint Committee on Finance.
- Determine where project costs can be cut.
- Consider what performance metrics and data will be collected in each county.

MOTION by Senator Sanfelippo:

Move to adjourn meeting.

Seconded by Senator Crowley.

Motion passed without dissent.